Charitable Gaming 07/26/2017 10:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV

EMAIL: customerservice.dpr@state.de.us

AGENDA

I. Call to Order

II. Review and Approval of Minutes

A. Meeting Minutes - June 28, 2017

III. Unfinished Business

A. Changes to Regulations Governing Bingo

IV. New Business

- A. Ratification of Bingo Permits Issued
 - 1. Bowers Fire Company
 - 2. Newark Elks Lodge #2281
 - 3. Cape Henlopen Elks Lodge #2540
 - 4. Sgt. William Lloyd Nelson VFW Post 3792
 - 5. Lakeside Community Homeowners Association, Inc.
 - 6. Middletown High School Band Boosters
 - 7. Edgemoor Community Center, Inc.
- B. Ratification of Charitable Gaming Permits Issued
 - 1. Oak Orchard Riverdale American Legion Post 28

- 2. Oak Orchard-Riverdale American Legion Auxiliary Unit #28
- 3. Lewes-Rehoboth Moose Lodge #646
- 4. American Legion #17
- Fraternal Order of Eagles Lodge #4528
- 6. American Legion Post #24
- 7. Newark Elks Lodge #2281
- 8. Cape Henlopen Elks Lodge #2540
- 9. VFW Post #7447
- 10. Loyal Order of the Moose East Sussex #2542
- C. Review of Applications for Raffle Events
 - 1. Knights of Columbus Coffee Run Council 6768
 - 2. Fresh Start Scholarship Foundation

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date

A. Wednesday, August 23, 2017 at 10:00 a.m. in Conference Room B

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- · Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.